



Harris
36586-010504

***ROANOKE CITY COUNCIL
REGULAR SESSION***

***JANUARY 5, 2004
9:00 A.M.***

***EMERGENCY OPERATIONS CENTER
CONFERENCE ROOM***

AGENDA

Call to Order--Roll Call. (Council Members Dowe and Wyatt arrived at 9:15 a.m.)

A communication from Mayor Ralph K. Smith requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council; and to interview applicants for one vacancy on the Roanoke City School Board, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

**Approved (5-0)
File #110-132**

(To be held at 9:00 a.m., in the Council's Conference Room)

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss disposition of publicly-owned property, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

Approved (5-0)
File #2-132-166

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss disposition of publicly-owned property, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711 (A)(3), Code of Virginia (1950), as amended.

Approved (5-0)
File #2-132-166

At 9:15 a.m., Council convened in Closed Session in the Council's Conference Room.

The Council meeting reconvened in the Council Chamber at 11:40 a.m.

Certification of Closed Session (7-0)

Alvin L. Nash was appointed as a Trustee of the Roanoke City School Board to fill the unexpired term of Melinda J. Payne, resigned, ending June 30, 2004.
File #15-467

The Council reconvened in Closed Session in the Council's Conference Room.

Items listed on the 2:00 p.m. Council docket requiring discussion/clarification; and additions/deletions to the 2:00 p.m docket. **(No discussion.)**

Topics for discussion by the Mayor and Members of Council. **(No discussion.)**

- VML Legislative Day Regional Dinner

The Council meeting reconvened at 11:50 a.m., and the following persons were appointed/reappointed to boards and commissions:

**Peter W. Clapsaddle
File #110-32**

**New Construction Code,
for a term ending
September 30, 2008.**

**Sheri Bernath
File #110-314**

**Blue Ridge Behavioral Health Care,
Board of Directors, for a term ending
December 31, 2006.**

**Gwendolyn W. Mason
File #110-67**

**Parks and Recreation Advisory
Board to fill the unexpired term of
Anita L. Lee, ending March 31, 2004.**

**Talfourd (Fourd) H. Kemper, Jr.
File #110-379**

**Roanoke Valley Greenway
Commission to fill the unexpired
term of Brian M. Shepard, resigned,
ending June 30, 2004.**

**Walter T. Hinkley
File #110-543**

**Towing Advisory Board
for a term ending June 30, 2006.
(Waived City residency requirement)**

**Barbara A. Botkin
File #110-249**

**Architectural Review Board
to fill the unexpired term of
Kyle G. Ray, resigned,
ending October 1, 2006.**

**Director of Human Services
(Jane R. Conlin)
File #110-72-305**

**Human Services Committee
to fill the unexpired term of
Vickie L. Price, resigned,
ending June 30, 2004.**

**Roanoke Interagency Council
to fill the unexpired term of
Vickie L. Price. (ex-officio member)**

**Advisory Board of Human Services
(ex-officio member)**

**Roanoke Valley Juvenile Detention
Center Commission to fill the
unexpired term of Vickie L. Price,
resigned, ending June 30, 2006.**

**THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE
RECONVENED AT 12:00 NOON, ROOM 159, FOR A JOINT MEETING OF
COUNCIL AND THE ROANOKE CITY SCHOOL BOARD.**



***JOINT MEETING OF CITY COUNCIL
AND THE ROANOKE CITY SCHOOL BOARD***

***JANUARY 5, 2004
12:00 NOON***

***EMERGENCY OPERATIONS CENTER
CONFERENCE ROOM***

AGENDA

- 1. Call to Order and Roll Call by the Roanoke City School Board.**
- 2. Opening remarks. Mayor Smith/Chairman Manns.**
- 3. Discussion with regard to the following items:**
 - a. New City Stadium
 - Proposed artificial surface and maintenance
 - Request from the City for \$200,000.00 from the School Board
 - Lease arrangements
 - Usage fees
 - b. Enhanced Council/School Board Relationships

4. Closing Remarks.

AT 1:55 P.M., THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE RECONVENED AT 2:00 P.M., IN THE CITY COUNCIL CHAMBER, FOURTH FLOOR, NOEL C. TAYLOR MUNICIPAL BUILDING.



***ROANOKE CITY COUNCIL
REGULAR SESSION***

***JANUARY 5, 2004
2:00 P.M.***

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation was delivered by The Reverend Monsignor Thomas G. Miller, Pastor, St. Andrews Catholic Church.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Ralph K. Smith.

Welcome. Mayor Smith.

NOTICE:

Meetings of Roanoke City Council are televised live on RVTN Channel 3. Today's meeting will be replayed on Channel 3 on Thursday, January 8, 2004, at 7:00 p.m., and Saturday, January 10, 2004, at 4:00 p.m. Council meetings are now being offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE THURSDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEGOV.COM, CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEGOV.COM, TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGMENTS:

A Resolution recognizing the service of the Honorable A. Victor Thomas, Member, Virginia House of Delegates.

Adopted Resolution No. 36586-010504 (7-0)
File #80

A Resolution recognizing the service of the Honorable Clifton A. Woodrum, III, Member, Virginia House of Delegates.

Adopted Resolution No. 36587-010504 (7-0)
File #80

A Resolution recognizing the accomplishments of the William Fleming High School Football Team.

Adopted Resolution No. 36588-010504 (7-0)
File #80-467

3. CONSENT AGENDA

(Approved (7-0))

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1 Minutes of the meetings of the Greater Roanoke Transit Company Audit Committee and the Roanoke City Audit Committee held on Monday, December 15, 2003.

RECOMMENDED ACTION: Receive and file.
File #55-300

C-2 Qualification of the following persons:

Evelyn W. Powers as Treasurer of the City of Roanoke, Virginia, for a term commencing January 1, 2004, and ending December 31, 2005; and

File #34

Brenda S. Hamilton as Clerk of the Circuit Court of the City of Roanoke, Virginia, for a term of eight years, commencing January 1, 2004.

File #103-214

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

4. PUBLIC HEARINGS: NONE.

5. PETITIONS AND COMMUNICATIONS:

- a. Request to address Council regarding the Roanoke City Public School System. Hallie A. Carr, Principal, William Fleming High School. (Sponsored by Vice-Mayor C. Nelson Harris and Council Member Alfred T. Dowe, Jr.)

(No Action.)

File #467

- b. Request to report on the Roanoke Teen Pregnancy Prevention Project. Maureen Collins, Coordinator. (Sponsored by the City Manager.)

(No Action.)

File #370

6. REPORTS OF OFFICERS:

a. CITY MANAGER:

BRIEFINGS:

1. Accomplishments of 2003. (30 minutes)

Received and filed.

File #80

ITEMS RECOMMENDED FOR ACTION:

2. Appropriation of funds from the sale of surplus property and insurance recoveries.

Adopted Budget Ordinance No. 36589-010504. (7-0)

File #2-58-60

3. Amendments to the Five-Year Consolidated Plan for Fiscal Year 2003-04; and appropriation of funds.

Adopted Budget Ordinance No. 36590-010504 and Resolution No. 36591-010504. (7-0)

File #236-200-60-178

4. Amendment of the City Code to allow for discharge of a firearm for the purpose of culling the antlered deer population.

Adopted Budget Ordinance No. 36592-010504. (7-0)

File #212-24

b. **DIRECTOR OF FINANCE:**

1. Financial Report for the month of November 2003.

Received and filed.

File #1-270

2. Appropriation and transfer of funds with regard to self-insured liabilities.

Adopted Budget Ordinance No. 36593-010504. (7-0)

File #60-58

7. REPORTS OF COMMITTEES: NONE.

8. UNFINISHED BUSINESS: NONE.

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

- a. A Resolution expressing the desire of the City of Roanoke to host the Annual Meeting of the Virginia Municipal League in the year 2009.

Adopted Resolution No. 36594-010504. (7-0)

File #17

10. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor, Vice-Mayor and Members of City Council.

Council Member Cutler congratulated the owners of Black Dog Salvage upon relocating to 902 13th Street, S. W., for the purpose of establishing Memorial Bridge Market Place which will transform a warehouse into an interior designer mall.

File #80-207

Vice-Mayor Harris, Chair, Budget and Planning Committee, advised that the 10:30 a.m., meeting of the Committee will be deferred until Tuesday, January 20, 2004.

File #110-60

Council Member Bestpitch acknowledged receipt of a communication from the Architectural Review Board in regard to the First Street Bridge replacement and potential uses for the historic bridge. He requested that the communication be referred to the City Manager for report to Council on various options for preserving and utilizing the bridge in the future.

File #249-102

Council Member Wyatt referred to a request of Mr. And Mrs. Lee L. Altice, 2515 Daleton Boulevard, N. E., with regard to the installation of no parking signs on the street while new construction is in progress. She advised that the developer is willing to work with the City and others to address the concerns of residents and requested that the matter be referred to the City Manager for report to Council.

File #20-66

Council Member Wyatt called attention to numerous older homes in the City of Roanoke that have been converted to apartments and suggested that the City, working in conjunction with the Roanoke Redevelopment and Housing Authority, identify available incentives to property owners who restore such dwellings to their original state.

File #178

Council Member Wyatt suggested that the floor at the Roanoke Civic Center be painted.

File #192

Council Member Wyatt advised that the Roanoke Express Hockey Team is currently ranked third place in the Southern Division.

File #80-192

- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

12. CITY MANAGER COMMENTS: None.

CERTIFICATION OF CLOSED SESSION.